

**U.S. District Court
California Northern District (Oakland)
CIVIL DOCKET FOR CASE #: 4:21-cv-04266-PJH**

Kramer v. JPMorgan Chase Bank, N.A. et al
Assigned to: Judge Phyllis J. Hamilton
Demand: \$1,200,000
Cause: 28:1332 Diversity–Personal Property

Date Filed: 06/03/2021
Jury Demand: Plaintiff
Nature of Suit: 370 Other Fraud
Jurisdiction: Diversity

Plaintiff

Audrey E Kramer

represented by **Audrey E Kramer**
2364 Redwood Road
Hercules, CA 94547
United Sta
510-708-9100
Email: audreykramer55@yahoo.com
PRO SE

V.

Defendant

JPMorgan Chase Bank, N.A.

represented by **Aileen Marie Hunter**
Bryan Cave LLP
1920 Main Street
Suite 1000
Irvine, CA 92614
949-223-7000
Email: aileen.hunter@bclplaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kristin Suzanne Webb
Bryan Cave Leighton Paisner LLP
Bryan Cave Leighton Paisner LLP
1920 Main Street, Ste. 1000
Irvine
Irvine, CA 92614
United Sta
949-223-7117
Email: kristin.webb@bclplaw.com
ATTORNEY TO BE NOTICED

Defendant

Kent F. Larsen

represented by **Kendall Alexander Layne**
Lewis Brisbois Bisgaard & Smith LLP
333 Bush Street
Suite 1100
San Francisco, CA 94104-2872
415-438-5904
Fax: 415-434-0882

Email: Kendall.Layne@lewisbrisbois.com
 ATTORNEY TO BE NOTICED

Defendant**Smith Larsen & Wixom**

represented by **Kendall Alexander Layne**
 (See above for address)
 ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
06/03/2021	<u>1</u>	COMPLAINT with Jury Demand against JPMorgan Chase Bank, N.A., Kent F. Larsen, Smith Larsen & Wixom (Filing fee \$ 402.00. Receipt no. 44611017141). Filed by Audrey Kramer. (Attachments: # <u>1</u> List of Exhibits, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibits D-F, # <u>6</u> Civil Cover Sheet, # <u>7</u> Filing Fee Receipt)(jlmS, COURT STAFF) (Filed on 6/3/2021) (Entered: 06/04/2021)
06/03/2021	<u>2</u>	Initial Case Management Scheduling Order with ADR Deadlines: Case Management Statement due by 9/9/2021. Initial Case Management Conference set for 9/16/2021 02:00 PM. (Attachments: # <u>1</u> Standing Order for All Judges)(jlmS, COURT STAFF) (Filed on 6/3/2021) Any non-CM/ECF Participants have been served by First Class Mail to the addresses of record listed on the Notice of Electronic Filing (NEF) (Entered: 06/04/2021)
06/03/2021	<u>3</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Audrey Kramer.. (jlmS, COURT STAFF) (Filed on 6/3/2021) (Entered: 06/04/2021)
06/04/2021	<u>4</u>	Summons Issued as to JPMorgan Chase Bank, N.A., Kent F. Larsen, Smith Larsen & Wixom. (jlmS, COURT STAFF) (Filed on 6/4/2021) (Entered: 06/04/2021)
07/08/2021	<u>5</u>	MOTION to Dismiss, filed by JPMorgan Chase Bank, N.A.. Motion Hearing set for 8/26/2021 01:30 PM before Judge Phyllis J. Hamilton. Responses due by 7/22/2021. Replies due by 7/29/2021. (Attachments: # <u>1</u> Request for Judicial Notice, # <u>2</u> Exhibit Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Proposed Order)(Webb, Kristin) (Filed on 7/8/2021) Modified on 7/9/2021 (jlmS, COURT STAFF). (Entered: 07/08/2021)
07/20/2021	<u>6</u>	WAIVER OF SERVICE Returned Executed filed by Audrey E Kramer. Service waived by JPMorgan Chase Bank, N.A. waiver sent on 6/7/2021, answer due 8/6/2021. <i>Due date was actually 7/6/2021.</i> (Kramer, Audrey) (Filed on 7/20/2021) (Entered: 07/20/2021)
07/20/2021	<u>7</u>	OPPOSITION/RESPONSE (re <u>5</u> MOTION to Dismiss) filed by Audrey E Kramer. (Attachments: # <u>1</u> Exhibit)(Kramer, Audrey) (Filed on 7/20/2021) (Entered: 07/20/2021)
07/27/2021	<u>8</u>	NOTICE of Appearance of Aileen Marie Hunter as Counsel, filed by JPMorgan Chase Bank, N.A. (Hunter, Aileen) (Filed on 7/27/2021) Modified on 7/28/2021 (jlmS, COURT STAFF). (Entered: 07/27/2021)
07/29/2021	<u>9</u>	REPLY (re <u>5</u> MOTION to Dismiss) filed by JPMorgan Chase Bank, N.A.. (Webb, Kristin) (Filed on 7/29/2021) (Entered: 07/29/2021)
07/29/2021	<u>10</u>	SUMMONS Returned Executed by Audrey E Kramer. Smith Larsen & Wixom served on 7/19/2021, answer due 8/9/2021. <i>PROOF OF EXECUTED SUMMONS WAS RECEIVED ON 07/29/2021 FROM PROCESS SERVER VIA EMAIL.</i> (Kramer, Audrey) (Filed on 7/29/2021) (Entered: 07/29/2021)

08/06/2021	<u>11</u>	CLERK'S NOTICE VACATING MOTION HEARING. You are hereby notified that the hearing re <u>5</u> Motion to Dismiss is VACATED. The motion will be decided on the papers. <i>(This is a text-only entry generated by the court. There is no document associated with this entry.)</i> (kcS, COURT STAFF) (Filed on 8/6/2021) (Entered: 08/06/2021)
08/10/2021	<u>12</u>	MOTION to Transfer Case to the District of Nevada, or Dismiss for Improper Venue, Lack of Personal Jurisdiction, or Failure to State a Claim Upon Which Relief Could be Granted filed by Kent F. Larsen, Smith Larsen & Wixom. Motion Hearing set for 10/7/2021 01:30 PM in Oakland, Courtroom 3, 3rd Floor before Judge Phyllis J. Hamilton. Responses due by 8/24/2021. Replies due by 8/31/2021. (Attachments: # <u>1</u> Notice of Appearance by Kendal A. Layne, # <u>2</u> Declaration of Kent F. Larsen, # <u>3</u> Notice Pendency of Other Action or Proceeding, # <u>4</u> Certificate/Proof of Service)(Layne, Kendall) (Filed on 8/10/2021) Modified on 8/11/2021 (jlmS, COURT STAFF). (Entered: 08/10/2021)
08/10/2021	<u>13</u>	Proposed Order re <u>12</u> Motion to Transfer by Kent F. Larsen, Smith Larsen & Wixom. (Layne, Kendall) (Filed on 8/10/2021) Modified on 8/11/2021 (jlmS, COURT STAFF). (Entered: 08/10/2021)
08/10/2021	<u>14</u>	***ERRONEOUS ENTRY, PLEASE REFER TO DOCUMENT NO. <u>15</u>*** Certificate of Interested Entities by JPMorgan Chase Bank, N.A. (Webb, Kristin) (Filed on 8/10/2021) Modified on 8/12/2021 (jlmS, COURT STAFF). (Entered: 08/10/2021)
08/11/2021	<u>1</u>	<u>Electronic filing error</u> . Filer did not add all interested parties when prompted, i.e. JPMorgan Chase & Co.. Re-file this document in its entirety and when prompted, enter all affiliates or corporate parents re <u>14</u> Certificate of Interested Entities filed by JPMorgan Chase Bank, N.A. (jlmS, COURT STAFF) (Filed on 8/11/2021) (Entered: 08/11/2021)
08/11/2021	<u>15</u>	Certificate of Interested Entities by JPMorgan Chase Bank, N.A. identifying Corporate Parent JPMorgan Chase & Co. for JPMorgan Chase Bank, N.A.. (Webb, Kristin) (Filed on 8/11/2021) (Entered: 08/11/2021)
08/24/2021	<u>16</u>	OPPOSITION/RESPONSE (re <u>12</u> MOTION to Transfer Case to the District of Nevada, or Dismiss for Improper Venue, Lack of Personal Jurisdiction, or Failure to State a Claim Upon Which Relief Could be Granted) filed by Audrey E Kramer. (Attachments: # <u>1</u> PLAINTIFF'S EXHIBITS A-E, # <u>2</u> PLAINTIFF'S EXHIBIT F, # <u>3</u> PLAINTIFF'S EXHIBITS G-J)(Kramer, Audrey) (Filed on 8/24/2021) Modified on 8/25/2021 (bnsS, COURT STAFF). (Entered: 08/24/2021)
08/25/2021	<u>17</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Layne, Kendall) (Filed on 8/25/2021) (Entered: 08/25/2021)
08/25/2021	<u>18</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Kramer, Audrey) (Filed on 8/25/2021) (Entered: 08/25/2021)
08/26/2021	<u>19</u>	ADR Certification (ADR L.R. 3-5 b) of discussion of ADR options (Webb, Kristin) (Filed on 8/26/2021) (Entered: 08/26/2021)
08/26/2021	<u>20</u>	ORDER GRANTING IN PART AND DENYING IN PART <u>5</u> MOTION TO DISMISS AND <u>12</u> MOTION TO TRANSFER OR, ALTERNATIVELY, DISMISS by Judge Phyllis J. Hamilton. (pjhlc2S, COURT STAFF) (Filed on 8/26/2021) (Entered: 08/26/2021)